

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
June 9, 2014
7:00PM**

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Attorney Mack, Manager Pieper

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Fire Chief, Jeff Hooper, Business Manager/Interim Municipal Clerk, Dana Powell and John Marks.

Mayor Funderburk called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Councilman Huntley gave the invocation and the Mayor welcomed everyone to the meeting. Councilman Huntley made a motion to approve the May 12, 2014 minutes, with a second by Councilman Helms. The motion was approved with a 7-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. Mayor Funderburk recognized Marie Smith, who spoke regarding her concern for affordable senior apartments in Fort Mill. Mrs. Smith submitted a letter to council from the Housing Authority as well as an article from AARP. Mayor Funderburk invited Mrs. Smith to speak with Town Manager Dennis Pieper to discuss the appropriate steps that need to take place for affordable housing solutions for seniors and veterans. Councilman Adams thanked Mrs. Smith for her time.

PUBLIC HEARING

1. Public Hearing for ordinance annexing York County Tax Map Numbers 616-00-00-019, 661-00-00-025, 661-00-00-026 (Portion) & 661-00-00-001 (Portion)
Mayor Funderburk opened the Public Hearing portion of the meeting. There were no speakers. Councilwoman Savage asked for clarification on the location of the annexation. Manager Pieper asked Planning Director Joe Cronin to further explain the location off of Sutton Rd. No comments were received.
2. Public Hearing for an ordinance establishing a stormwater management utility for the purpose of planning, designing, constructing, funding and maintaining stormwater management, sediment control, and flood control programs, projects and facilities, and reviewing and approving stormwater management and sediment control plans for land disturbing activities, and providing for the administration and enforcement thereof: There were no speakers. Town Engineer Paul Mitchell clarified the item for all present. No comments were received.

3. Public Hearing for an An ordinance amending the Code of Ordinances for the Town of Fort Mill; Chapter 16, Environment; Article III, Stormwater Management and Sediment Control; so as to amend the Article in its entirety; to establish a Stormwater Utility Fee and credit policy; and other matters related thereto: There were no speakers. Councilman Huntley explains that Council is ordered by the State to complete this ordinance as part of our NPDES Permit. Town Engineer Paul Mitchell states that there will be a \$72 annual fee per equivalent residential unit (per single family residence) to fund those activities required by the environmental ordinance appearing as new business item #3 on this week's agenda. No comments were received. Mayor Funderburk closed the Public Hearing portion of the meeting.

OLD BUSINESS

1. Second Reading: An ordinance annexing York County Tax Map Numbers 616-00-00-019, 661-00-00-025, 661-00-00-026 (Portion) & 661-00-00-001 (Portion): Councilman Adams made a motion to approve as second reading. The motion was seconded by Councilman Spratt. The motion passed by a 7-0 vote.
2. Second Reading: Second Reading: An ordinance establishing a stormwater management utility for the purpose of planning, designing, constructing, funding and maintaining stormwater management, sediment control, and flood control programs, projects and facilities, and reviewing and approving stormwater management and sediment control plans for land disturbing activities, and providing for the administration and enforcement thereof: Councilwoman Savage made a motion to approve as second reading. The motion was seconded by Councilman Blythe. The motion passed by a 7-0 vote.

NEW BUSINESS

1. First Reading: An ordinance annexing York County Tax Map Numbers 717-00-00-004 & 717-00-00-005, containing approximately 47.0 acres at the intersection of Springfield Parkway and U.S. Highway 21 Bypass: Councilman Helms made a motion to approve first reading of the annexation ordinance with a zoning designation of Mixed Use (MXU). The motion was seconded by Councilman Spratt. The motion passed by a vote of 7-0.
2. First Reading: An ordinance adopting a Mixed Use Concept Plan & Development Conditions for the Rutledge MXU Project: Councilman Helms made a motion to approve first reading of the development conditions and concept plan, including recommendations made by staff and the planning commission. The motion was seconded by Councilwoman Savage. The motion passed by a vote of 7-0.
3. First Reading: An ordinance amending the Code of Ordinances for the Town of Fort Mill; Chapter 16, Environment; Article III, Stormwater Management and Sediment Control; so as to amend the Article in its entirety; to establish a Stormwater Utility

Fee and credit policy; and other matters related thereto: Councilman Spratt made a motion to approve the resolution as presented. The motion was seconded by Councilwoman Savage. The motion passed by a vote of 7-0.

COMMITTEE REPORTS

Report of the Parks & Recreation Committee: Councilman Spratt provided an overview from the meeting with Recreation Director, Brown Simpson, Planning Director, Joe Cronin and Town Manager, Dennis Pieper. Councilman Spratt advised that the programs will only continue to grow and as a result the need for additional facilities will be relevant. The Committee has asked for Town Manager, Dennis Pieper to create an RFP in next year's budget for professional advice services to prepare a master plan for future recreation facilities. Mayor Funderburk thanked Councilman Spratt for the report.

Report of the Water Sewer Committee: Councilwoman Savage provided an overview from the Water Sewer Committee meeting. The committee has been studying the current situation, by closely reviewing equipment, personnel and all related activity. Numbers are being looked at very carefully and diligently by the committee members.

EXECUTIVE SESSION

A motion to enter into executive session was made by Councilman Savage and seconded by Councilman Helms. The vote in favor of the motion was unanimous. Council entered into executive session at 7:35 pm.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:23 pm. Mayor Funderburk stated that "no action was taken in executive session."

ITEMS FOR INFORMATION/DISCUSSION

Mayor Funderburk reminded everyone about the 4th of July observance event. He noted the Speaker that will be in attendance is dynamic. Location of the event will start at First Baptist Church and will end at Confederate Park.

Councilman Huntley praised the Memorial Day event as "First Class". Councilman Huntley enjoyed meeting with attendee Harvey Mayhill and discussing Mr. Mayhill's group principles and practices. He also extended his Thanks to Public Works Director, Davy Broom and his crew for cleaning up.

Councilman Blythe thanked Public Works Director, Davy Broom and his crew for cleaning up after the hail storm so quickly.

Councilman Spratt congratulated Davy Broom on timely debris removal from the Hail storm.

Councilman Helms congratulated Fire Chief Hooper on the new trucks and the ceremony that was held.

Councilwoman Savage encouraged council to write a letter to Columbia regarding the Certificate of Need for the Hospital. Town Manager, Dennis Pieper suggested writing a resolution. Councilwoman Savage stated that the Bypass traffic was a little better but is still distressed at times. Information was passed on to Davey Broom regarding a cemetery complaint involving sparse grass and trash. Councilwoman Savage also noted a home renovation on Tom Hall St. whose lawn is being neglected and as a result the grass is knee high. Thank were expressed to Davey Broom and his crew regarding the hail storm. Councilwoman Savage also reminded everyone to be careful with hiring roofers for hail damage. All companies must have a business license and obtain a permit to work from Town Hall.

ADJOURN

Motion to adjourn was made by Mayor Funderburk and seconded by Councilwoman Savage. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:30 pm

Respectfully submitted,

Dana Powell
Interim Municipal Clerk